

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY

1:30 P.M.

MARCH 28, 2000

PRESENT:

Ted F. Short, Chairman

Jim Shaw, Vice-Chairman

Joanne Bond, Commissioner

Jim Galloway, Commissioner

Pete Sferrazza, Commissioner

Amy Harvey, County Clerk

Katy Singlaub, County Manager

Madelyn Shipman, Legal Counsel

The Board met in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 E. Ninth Street, Reno, Nevada and conducted the following business:

00-231 AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Short ordered that the agenda for the March 28, 2000, meeting be approved.

PUBLIC COMMENTS

Sam Dehne, Reno citizen, expressed his concern regarding Phil Keene and Jeff Griffin at the Reno Sparks Convention and Visitors Authority and their alleged misuse of credit cards. He further stated that a year ago he had appeared before Reno City Council with a Citizen's Initiative Petition demanding that they set up some safety standards for children in the Neil Road area, because there is a park on one side of the street and children living on the other side; and that to date there are still no safety signs in that area.

MINUTES

On motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that the minutes of the regular meeting of March 14, 2000 and the minutes of the special meeting of March 14, 2000, be approved.

00-232 PROCLAMATION - APRIL 1, 2000 - CENSUS DAY

On motion by Commissioner Shaw, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that the following be adopted:

PROCLAMATION

WHEREAS, The United States Census 2000 is now underway; and

WHEREAS, The Census is vital to Washoe County in that it determines the apportionment of seats in the United States House of Representatives and Nevada State Legislature, and is the basis for the allocation of millions of dollars in Federal, State, and County funds for transportation, social, and other programs; and

WHEREAS, The Census is also used to help determine where to locate public services and facilities such as schools, day care centers, services for senior citizens, hospitals, fire protection services and law enforcement, and is used by the private sector in making decisions concerning business growth and jobs; and

WHEREAS, In 1990, Nevada had the sixth worst response rate in the nation, a situation we cannot afford to repeat because of the considerable growth experienced by communities throughout Washoe County; and

WHEREAS, The Washoe County Board of Commissioners adopted a resolution in June, 1999 to support local outreach efforts aimed at obtaining as complete a count as possible for the Truckee Meadows. Numerous Washoe County departments and programs are contributing to efforts to communicate the local importance of the Census including the Sun Valley Community Center, Traveling Tales, Senior Services, Libraries, Parks and Recreation, Social Services, General Services, Assessor’s Office, Treasurer’s Office, Clerk’s Office, Registrar’s Office, Public Administrator’s Office and District Health; and

WHEREAS, The Washoe County Census 2000 Program Team has contributed more than 600 staff hours to complete various Census programs that provide technical support for efforts to obtain a complete count in our area; and

WHEREAS, It is now time for the public at large to join these efforts by returning their own Census forms, and telling others of the importance of a Complete Count to our region; now, therefore, be it

PROCLAIMED, By the Washoe County Board of Commissioners that Saturday April 1, 2000 is Census Day and we ask all residents to complete and return their Census forms while assisting in efforts to encourage family, friends, neighbors and co-workers to do the same.

00-233 PROCLAMATION - APRIL 9-15, 2000 - NATIONAL LIBRARY WEEK

On motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, Chairman Short ordered that the following be adopted:

PROCLAMATION

Whereas, The Washoe County Library System, serving Nevada communities since 1904, will be celebrating "National Library Week", April 9-15, 2000; and

Whereas, The Washoe County Library System provides citizens the opportunity to access resources that can give every person the chance to learn and gain knowledge; and

Whereas, The Washoe County Library System wishes to make known the vast resources available free to library card holders including books, magazines, reference resources, videotapes, computers, Internet connections, audiobooks, books on CD's, etc. that can give every citizen the tools for learning; now, therefore, be it

Proclaimed, By the Washoe County Board of Commissioners that April 9-15, 2000, is designated as "National Library Week" and the Board urges all residents of the Truckee Meadows to take advantage of the resources available to them at the Washoe County Libraries by visiting any one of the twelve locations or www.washoe.lib.nv.us.

00-234 RESOLUTION - RENO SPARKS CONVENTION & VISITORS AUTHORITY (RSCVA) - REAL PROPERTY ACQUISITION

Chairman Short called upon anyone wishing to make public comment on this matter.

Madelyn Shipman, Legal Counsel, advised the Board that she has reviewed the revised purchase agreement as discussed at yesterday's caucus and the appropriate sections have been revised regarding the motion made by the RSCVA, specifically the change in purchase price, and that the agreement would be null and void if the governmental approvals and permits from the City of Reno allowing the property to be utilized as a parking lot are not obtained.

Sam Dehne, area resident, stated that the Board should not approve this resolution as this puts the RSCVA on one side of a very busy street and the proposed parking lot on the other side of the street; that this item is not properly agendized to be approved by the Board; and that if the Board approves this resolution he will submit a complaint to the Attorney General for a violation of the open meeting law.

Commissioner Galloway inquired from legal counsel if this item is properly agendized. Ms. Shipman advised the Board that her opinion is this item is properly agendized. She stated the reason this item is before the Board is because the statute requires that any time the RSCVA enters into any transaction involving real property whether a lease, acquisition or sale of real property, this Board needs to review it to make sure of sufficient financial surety; and that all property acquired by the RSCVA is acquired in the name of Washoe County, and this is Washoe County's way of accepting the title to the property, if the acquisition goes through.

Commissioner Sferrazza read the motion that was made and accepted by the RSCVA Board.

On motion by Commissioner Sferrazza, seconded by Commissioner Shaw, which motion duly carried, Chairman Short ordered that the following Resolution be adopted:

A RESOLUTION APPROVING THE ACQUISITION OF REAL PROPERTY BY THE RENO-SPARKS CONVENTION AND VISITORS AUTHORITY, UPON BEHALF OF THE COUNTY, LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTIONS OF PECKHAM LANE AND KIETZKE LANE, AND

PROVIDING OTHER MATTERS PROPERLY RELATING THERETO

WHEREAS, the Reno-Sparks Convention & Visitors Authority (the "Authority") of Washoe County, Nevada (the "County") is authorized pursuant to NRS 244A.619 to acquire real property upon behalf of the County; and

WHEREAS, the Authority has proposed, subject to the approval of the Board of County Commissioners of the County (the "Board") pursuant to NRS 244A.627, to acquire the real property located at the northwest corner of the intersections of Peckham Lane and Kietzke Lane, within the County in accordance with the terms of this resolution and, as further described in the real estate purchase agreement (the "Agreement") with Stanharrah, a Nevada corporation ("Stanharrah"), on file in the office of the County's Finance Director (the "Property"); and

WHEREAS, the Authority, on behalf of the County, has been provided with appraisals of the Property by competent real estate appraisers.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHOE COUNTY, NEVADA:

Section 1. The acquisition of the Property pursuant to the Agreement is approved pursuant to NRS 244A.627.

Section 2. The officers of the Authority and the County are, authorized and directed to take all action necessary or appropriate to effectuate the provisions of this resolution.

Section 3. All actions, proceedings, matters and things heretofore taken, had and done by the Authority, the County and the officers thereof (not inconsistent with the provisions of this resolution) directed toward the acquisition of the Property and execution of the Agreement, be and the same hereby are ratified, approved and confirmed.

Section 4. All resolutions, or parts thereof, in conflict with the provisions of this resolution, are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any resolution, or part thereof, heretofore repealed.

Section 5. If any section, paragraph, clause or other provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or other provision shall not affect any of the remaining provisions of this resolution.

Section 6. This resolution shall become effective and be in force immediately upon its adoption.

00-235 SAD NO. 15 - LAWTON-VERDI INTERCEPTOR - PHASE II - WATER RESOURCES

Upon recommendation of John Collins, Manager, Utility Services Division, through Ed Schmidt, Director of Water Resources Department, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that the following Resolution be adopted:

A RESOLUTION CONCERNING WASHOE COUNTY, NEVADA, SPECIAL ASSESSMENT DISTRICT NO. 15 (LAWTON-VERDI INTERCEPTOR, PHASE II); AUTHORIZING STAFF TO NEGOTIATE WITH CERTAIN PROPERTY OWNERS FOR THE FORMATION OF THE DISTRICT; AND PROVIDING THE

EFFECTIVE DATE HEREOF

WHEREAS, the Board of County Commissioners (the "Board") of the County of Washoe (the "County"), and State of Nevada, pursuant to the County's special assessment guidelines dated February, 1992 (the "Guidelines"), requires the submission of a petition and an application to initiate the formation of certain types of special assessment districts; and

WHEREAS, certain owners of property (collectively, the "Owners") have submitted a petition and application to form an assessment district (the "District") in the western Truckee River Portion of the County for the purpose of installing certain sanitary sewer improvements (the "Project") to serve property owned by the Owners; and

WHEREAS, the Board now desires to authorize staff to begin negotiating the particulars of the financing.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WASHOE, IN THE STATE OF NEVADA:

Section 1. The Board, pursuant to the Guidelines, hereby authorizes staff to begin to negotiate the particulars of the financing with the Owners, subject to the Owners making a security deposit with the County in the form of cash, a letter of credit, surety bond, or other form of security acceptable to the County Manager or his designee in the amount of \$50,000.00, to be used to pay the costs described in the Guidelines.

Section 2. The District shall be known as Washoe County Special Assessment District No. 15 (Lawton-Verdi Interceptor - Phase II).

Section 3. All action, proceedings, matters and things heretofore taken, had and done by the County, and the officers thereof (not inconsistent with the provisions of this resolution), concerning the District, be, and the same hereby are, ratified, approved and confirmed.

Section 4. The officers of the County be, and they hereby are, authorized and directed to take all action necessary or appropriate to effectuate the provisions of this resolution, including, without limiting the generality of the foregoing, the preparation of all further necessary contract documents, legal proceedings, and other items necessary or desirable for the acquisition of the improvements and for the completion of the District.

Section 5. Passage of this Resolution does not obligate the County to create the District, issue bonds therefor, or to give any approvals to any projects in the District or elsewhere, nor does it obligate the County to expend any funds and no person is authorized hereby to incur any obligation of the County.

Section 6. In the event the County hereafter incurs expenses on the Project, it is the County's intent to reimburse itself out of the proceeds of the bonds issued for the District for those expenses. It is the purpose of this Section to serve as a statement of official intent for purposes of Section 1.150-2 of the Regulations promulgated under the Internal Revenue Code of 1986, as amended.

Section 7. All resolutions, or parts thereof, in conflict with the provisions of this resolution, are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any resolution, or part thereof, heretofore repealed.

Section 8. If any section, paragraph, clause or other provision of this resolution shall for any reason be held to be invalid or unenforceable, the

invalidity or unenforceability of such section, paragraph, clause or other provision shall not affect any of the remaining provisions of this resolution.

00-236 TRANSFER OF FUND 90 - PARKS CONSTRUCTION TAX FUND - FINANCE DEPARTMENT

Upon recommendation of Kim Carlson, Administrative Analyst II, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that the following budget adjustments be acknowledged:

<i>ACCOUNT</i>	<i>DESCRIPTION</i>	<i>INCREASE</i>	<i>DECREASE</i>
90010-7389	District 1 Undesignated Expenditures		\$20,000.00
90013-7873	Subdistrict 1C (Callahan Park)	\$20,000.00	
90019-7389	District 2 Undesignated Expenditures		\$151,000.00
90028-7357	Subdistrict 2C (Lazy 5 Park)	\$1,000.00	
90028-7878	Subdistrict 2C (Lazy 5 Park)	\$150,000.00	

00-237 ACCEPTANCE OF DONATION - PARASOL FOUNDATION OF INCLINE VILLAGE - SHERIFF'S DEPARTMENT

Upon recommendation of Dennis Balaam, Undersheriff, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that the donation from the Parasol Foundation of Incline Village in the amount of \$6,000.00 and the donation from Mr. A.S. Toberoff of a Remington "870 Wingmaster" 12 gauge shotgun, be accepted with gratitude. It was further ordered that the following account transactions be authorized:

<i>INCREASE REVENUES</i>	<i>AMOUNT</i>
15233D/5802	\$6,000.00
<i>INCREASE EXPENDITURES</i>	<i>AMOUNT</i>
15233D/7140	\$5,000.00

15233D/7260

\$1,000.00

00-238 ACCEPTANCE OF TRAFFIC SAFETY GRANT - STATE OF NEVADA - OFFICE OF TRAFFIC SAFETY - PROJECT AGREEMENT - SHERIFF'S DEPARTMENT

Upon recommendation of Dennis Balaam, Undersheriff, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, it was ordered that \$7,500 in grant monies from the State of Nevada, Office of Traffic Safety Grant, to cover the purchase of educational materials for students and the purchase of two patrol bicycles to be used primarily to conduct bicycle safety education programs, be accepted and Chairman Short be authorized to execute the agreement. It was further ordered that the following budget adjustments be authorized:

<i>INCREASE REVENUES</i>	<i>AMOUNT</i>
152500G/4301	\$7,500.00
<i>INCREASE EXPENDITURES</i>	<i>AMOUNT</i>
152500G/7003	\$4,800.00
152500G/7230	\$700.00
152500G/7245	\$2,000.00

00-239 PURCHASE ORDER - IMMUNIZATION ANNOUNCEMENTS - NEVADA BROADCASTERS ASSOCIATION - HEALTH DEPARTMENT

In response to questions raised at yesterday's caucus, Katy Singlaub, County Manager, stated that these announcements are non-commercial and function the same as public service announcements (PSA) but with the Nevada Broadcaster's Association the County pays for only one and receives a three-to-four play rate; and that by not using PSA's, they get four times the coverage and immunization rates have increased from 68% to 77% in the past 5 years.

Upon recommendation of Gregory Carmichael, District Health Officer, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that a purchase order, for immunization announcements to the Nevada Broadcasters

Association for FY 1999/2000, in the amount of \$57,011.00, be approved. It was further ordered that \$3,185 be spent in Account No. 1735G1-7140 and \$53,826 in Account No. 1735G3-7140.

00-240 POSITION - COMMUNICATIONS SPECIALIST - INCLINE VILLAGE SUBSTATION - SHERIFF'S DEPARTMENT

It was noted that two independent staffing analyses were performed and it was determined that two additional full-time positions were justified, based upon the number of staff necessary to operate the dispatch operations on a 24-hour basis, 7 days a week. It was further noted that the 12-month position was needed to reduce accrued compensatory time within the Incline Village dispatch operation and will assist in reducing accrued hours while providing the necessary depth to transition trained staff through the normal attrition process.

Upon recommendation of Joanne Ray, Director, Human Resources, and Lisa Gianoli, Budget Manager, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that three full-time Communications Specialist positions at the Washoe County Sheriff's Office - Incline Village Substation, one of which will not exceed 12 months in duration, be authorized.

00-241 WATER RIGHTS DEED - WASHOE COUNTY SCHOOL DISTRICT - SIERRA PACIFIC POWER COMPANY

Upon recommendation of John Collins, Manager, Utility Services Manager, through Ed Schmidt, Water Resources Director, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, it was ordered that the following actions be taken regarding the Spanish Springs High School:

1. The Water Rights Deed for 83.88 acre-feet of surface water rights from a portion of Claim 339, further changed by Application 65116, between Washoe County School District as Grantor and Washoe County as Grantee, be approved.
2. The Water Rights Deed for 8.35 acre-feet of surface water rights from a portion of Claims 358 and 359, further changed by Permit 59391, between Sierra Pacific Power Company and Washoe County, be approved and Chairman Short be authorized to execute the two Water Rights Deed.
3. The Utility Services Division Manager be directed to record the two Water Rights Deeds with the County Recorder.

00-242 INTEGRATED PERMANENCY PLANNING PROJECT - EMERGENCY FOSTER CARE - SOCIAL SERVICES

Upon recommendation of Mike Capello, Director, Social Services Department, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that an increase from \$40 per day to \$44 per day in the rate paid for foster care under the Integrated Permanency Planning Project or for new contracts for emergency foster care, be authorized, effective April 1, 2000.

00-243 CORRECTION OF FACTUAL ERRORS ON TAX ROLLS - ASSESSOR

Upon recommendation of Thomas Sokol, Assistant Chief Deputy Assessor, Personal Property, and Jean Tacchino, Assistant Chief Deputy Assessor, Real Property, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, it was ordered that the following Roll Change Requests correcting factual errors on tax bills already mailed, be approved for the reasons indicated thereon and mailed

to the property owners, a copy of which is placed on file with the Clerk. It was further ordered that the Orders directing the Treasurer to correct the errors be approved and Chairman Short be authorized to execute on behalf of the Commission.

Lawrence A. & Mary T. Marshall, Tr.	Parcel #039-290-14	(1997 Secured Roll)	[-\$418.80]
Lawrence A. & Mary T. Marshall, Tr.	Parcel #039-290-14	(1998 Secured Roll)	[-\$477.18]
Lawrence A. & Mary T. Marshall, Tr.	Parcel #039-290-14	(1999 Secured Roll)	[-\$753.26]
Steven M. Trudell	Parcel #033-172-13	(1998 Secured Roll)	[-\$58.18]
Bernard F. & Jeanine L. Gulla	Parcel #033-172-12	(1998 Secured Roll)	[-\$38.18]
Heather D. McFayer	I.D. #2/101-948	(1998/1999 Unsecured Roll)	[-\$17.04]
Sunstar Southwestern	I.D. #2/100-880	(1999/2000 Unsecured Roll)	[-\$232.13]
Emerald Lawn & Landscape	I.D. #2/101-858	(1999/2000 Unsecured Roll)	[-\$19.92]
State Farm Mutual Automobile Ins. Co.	I.D. #2/104-602	(1999/2000 Unsecured Roll)	[-\$689.29]
C I T Group Equipment Financing, Inc	I.D. #2/191-750	(1999/2000 Unsecured	[-\$5.35]

		Roll)	
ATS Travel Management Services	I.D. #2/107-089	(1999/2000 Unsecured Roll	[-\$98.38]
Gary Royer, CPA	I.D. #2/173-016	(1999/2000 Unsecured Roll)	[-\$77.91]
Walden Asset Group	I.D. #2/191-216	(1999/2000 Unsecured Roll)	[-\$62.64]
Citicorp Del Lease Inc.	I.D. #2/191-505	(1999/2000 Unsecured Roll)	[-\$84.38]
Granite Financial Inc.	I.D. #2/191-596	(1999/2000 Unsecured Roll)	[-\$138.60]
Stara Inc.	I.D. #2/201-117	(1999/2000 Unsecured Roll)	[-\$26.29]
Nevada Environmental Services	I.D. #2/309-069	(1999/2000 Unsecured Roll)	[\$3,413.33]

00-244 AWARD OF BID - 84" DIESEL TEE MOWERS - BID NO. 2228-2000 - PARKS & RECREATION DEPARTMENT

This was the time to consider award of bid, Notice to Bidders for receipt of sealed bids having been published in the Reno-Gazette Journal on March 1, 2000, for two new 84" Diesel Tee Mowers on behalf of the Parks and Recreation Department, Golf Course Division. Proof was made that due and legal Notice had been given.

Bids, copies of which were placed on file with the Clerk, were received from the following vendors:

- H.V. Carter Co., Inc.
- Reed Equipment Co., Inc.
- West Star Distributing, Inc.

Farwest Equipment Co., Van Waters & Rogers and Western Lawn Equipment Co., failed to respond to the invitation to bid.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that Bid No. 2228-2000 for two new 84" Diesel Tee Mowers, on behalf of the Parks and Recreation Department, Golf Course Division, be awarded to the lowest responsive, responsible bidder, West Star Distributing, Inc., in the amount of \$34,996.00.

00-245 ACCEPTANCE OF PROPOSALS - BID NO. 2222-2000 - ORGANIZATION WIDE AUDIT SERVICES - MANAGER/FINANCE

This was the time to consider award of bid, Notice to Bidders for receipt of sealed bids having been published in the Reno-Gazette Journal on February 17, 2000, for 1999/2000 Organization-wide Audit Services, on behalf of the Manager's Office and the Finance Department. Proof was made that due and legal Notice had been given.

A Bid, a copy of which was placed on file with the Clerk, was received from the following vendor:

Kafoury, Armstrong & Company

Grant Thornton submitted a "no bid" and Barnard Vogler & Co., Caporicci & Larson, Cupit Mulligan Ogden & Company, Deloitte & Touche, Ernst & Young LLP, Kohn Colodny LLP and Pangborn & Co. LTD failed to respond to the invitation to bid.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that Bid No. 2222-2000 for FY 1999/2000 Organization-wide Audit Services of Washoe County, on behalf of the Manager's Office and the Finance Department, be awarded to the lowest responsive, responsible bidder, Kafoury, Armstrong & Company in the amount of \$66,300.00. It was further ordered that Kafoury, Armstrong & Company shall agree to deliver five copies of their opinion on the General Purpose Financial Statements in relation to coverage on the combining, individual fund and account group financial statements and schedules to the Washoe County Comptroller by October 11, 2000. It was noted that this commitment also includes delivering their opinion on the County's component units Truckee Meadows Fire Protection District and South Truckee Meadows General Improvement District by October 11, 2000.

It was further ordered that the Director of Finance enter into an Agreement with Kafoury, Armstrong & Company to provide audit services for fiscal year 1999/2000, with the provision for three successive annual renewal options, solely at the discretion of the Washoe County Board of Commissioners and the Washoe County Manager; and that John Sherman, Finance Director, be designated as contract administrator for the audit engagement with Kafoury, Armstrong & Company.

00-246 AWARD OF BID - RFP NO. 2224-2000 - HAY AND PASTURE LEASES - PARKS AND RECREATION DEPARTMENT

This was the time to consider award of bid, Notice to Bidders for receipt of sealed bids having been duly published in the Reno-Gazette Journal for Hay and Pasture Leases on behalf of the Parks and Recreation Department.

Bids, copies of which were placed on file with the Clerk, were received from the following vendors:

<i>Name of Proposer</i>	<i>Betsy Caughlin Donnely Park</i>	<i>Rancho San Rafael</i>	<i>Anderson Ranch</i>
Avanzino's Farms	\$12 per cow/calf pair per mo. = \$1,296	\$1,000.00	\$2,510.00

Kim Hansen	\$17 per cow/calf pair per mo. = \$1,836	\$2,000.00	\$2,200.00
George and Gary Capurro	No-Bid	\$3,500.00	\$2,626.00
Nat Lommori	\$1,677.00/season	\$4,626.00	\$3,185.00
Joe Peri	No-Bid	\$1,507.00	\$1,507.00
Pete Lazetich	\$1,100.00	No-Bid	\$3,737.00
Toll House Co. Inc.	\$350.00/season	No-Bid	No-Bid

Commissioner Sferrazza stated that he had received the memo dated March 28, 2000, from Karen Mullen, Parks & Recreation Director, regarding the total acres and leased acreage, which satisfied his question from yesterday's caucus. He further stated that he would support this item today, but requested public input as to whether these lands should continue to be leased. Ms. Mullen stated that the Park Commission has concurred with phasing out grazing on park properties.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that RFP No. 2224-2000 for Hay and Pasture Leases, on behalf of the Parks and Recreation Department be accepted from the following proposers:

Kim Hansen 290 Kitts Way Reno, NV 89502-0027	Betsy Caughlin Donnelly - 20 acres \$17.00 per cow and calf per mo. Estimated (12 pairs)
Lazetich Ranch, Inc 185 Martin Street Reno, NV 89509; and C & P Cattle Company Russ Charlebois 1695 View Crest Drive Reno, NV 89511	Anderson Ranch - 58 acres \$3,737.00 per season for hay and pasture Estimate 30 cow/calf pairs

Nat Lommori
20 Mesa Drive
Wellington, NV 89444

Rancho San Rafael Park - 80 acres
\$4,626.00 per season
Estimate 40 cow/calf pairs plus 2 bulls for sixty (60) days

00-247 MEMORANDUM OF UNDERSTANDING (MOU) - SHERIFF'S OFFICE AND NORTH LAKE TAHOE FIRE PROTECTION DISTRICT

On motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, it was ordered that the Memorandum of Understanding between the Washoe County Sheriff's Office and North Lake Tahoe Fire Protection District, concerning Search and Rescue Operations particularly in the North Lake Tahoe service area, be approved and Chairman Short be authorized to execute.

00-248 BROKER SERVICE AGREEMENT - LOCKHART INSURANCE AGENCY - RISK MANAGEMENT

Upon recommendation of Raymond F. Sibley, Risk Management Division, through Katy Singlaub, County Manager, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that the County Risk Manager be authorized to enter into a broker service agreement with Lockhart Insurance Agency, effective April 1, 2000 through March 31, 2001.

00-249 AGREEMENT - GOLF VISION DEVELOPMENT LLC - WOLF RUN GOLF COURSE - DISTRICT ATTORNEY'S OFFICE

Commissioner Shaw requested that the Water Resources Department keep the Board updated on the payments and water usage of Golf Vision Development, LLC.

John Collins, Manager, Utility Services Division, Department of Water Resources, briefly explained to the Board about water usage in accordance with the County Ordinance.

Upon recommendation of John Rhodes, Deputy District Attorney, on motion by Commissioner Shaw, seconded by Commissioner Bond, which motion duly carried, with Commissioner Galloway voting "no," it was ordered that an agreement between Washoe County and Golf Vision Development LLC, and Athletic Association of the University of Nevada, concerning reclaimed water service to Wolf Run Golf Course, be approved and Chairman Short be authorized to execute.

It was noted that the proposed action will result in collection of monthly payments and other charges as set forth in the Agreement. Total payments will exceed \$389,000 if the obligation runs to maturity.

00-250 AGREEMENT - GARTNERGROUP INC - PROFESSIONAL CONSULTING SERVICES - INTEGRATED FINANCIAL SYSTEM - FINANCE DEPARTMENT

Upon recommendation of John Sherman, Finance Director, Bill Berrum, Treasurer and Matt Beckstedt, Information Technology Director, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, it was ordered that an agreement between Washoe County and the GartnerGroup for professional services to assist with a needs assessment and vendor selection of an Integrated Financial System, be approved and Chairman Short be authorized to execute the agreement.

It was noted that the agreement is for \$337,655 which will be paid from the \$2 million budgeted in the current fiscal year for the acquisition of the integrated financial system.

00-251 AGREEMENT - PAVICH & ASSOCIATES INC AND ALTMANN CONSTRUCTION & DEVELOPMENT INC - PEMBROKE DRIVE PROPERTIES - BARKER INVESTMENTS - DALTON & JUANITA LARUE - COMMUNITY DEVELOPMENT

On motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, it was ordered that the draft agreement, be approved for presentation to Pavich & Associates, Inc. and Altmann Construction & Development, Inc., successors to Highland Pines General Partnership, and Pembroke Drive Properties, Barker Investments and Dalton & Juanita LaRue, and if properly executed and returned, Chairman Short be authorized to execute the agreement on behalf of Washoe County.

It was noted that Pavich & Associates, Inc., and Altmann Construction & Development, Inc., acting as agents for the proposed Brookside Links subdivision, requested the County agree to a two-year delay in the processing of their Tentative Subdivision Map, because of matters involving flood protection.

00-252 AGREEMENT - TMS ASSOCIATES AND TOIYABE INVESTMENT COMPANY - NEVADA DIVISION OF FORESTRY FIRE STATION - JOY LAKE ROAD - PARCEL MAP CASE NO. PM12-181-97 - COMMUNITY DEVELOPMENT

Upon recommendation of Don Young, Zoning Administrator/Planner, Community Development, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, it was ordered that the Restrictive Covenant and Reimbursement Agreement between Washoe County and T.M.S. Associates and Toiyabe Investment Company, concerning repayment of costs associated with the Nevada Division of Forestry fire station on Joy Lake Road, be approved based upon the following findings, and that Chairman Short be authorized to execute on behalf of Washoe County.

FINDINGS:

- 1. The proposed agreement will equitably repay the prior sponsors of the Nevada Division of Forestry fire station on Joy Lake Road;
- 2. The parties to the agreement recognize the benefit to their properties within one of the substantially forested, developing areas of Washoe County;
- 3. The benefit to Washoe County is that areas of the county not subject to the reimbursement requirement will realize the positive effects of additional fire protection; and
- 4. The Washoe County Commission gave reasoned consideration to information contained within the staff report and information received during the public meeting.

00-253 RECOGNITION OF EMPLOYEES - EMPLOYEE RECOGNITION COMMITTEE/HUMAN RESOURCES

Joanne Ray, Director, Human Resources Department, read the names of the following award recipients into the record, advising that some of the recipients were unable to attend today's meeting. She expressed appreciation to the employees for their suggestions.

<u>Name</u>	<u>Department</u>
Carl Wofford	General Services
Raymond Junker	General Services
Brad Block	General Services
Ida Cao	Human Resources

Valerie Wade	Human Resources
Valerie Bahl	Community Development
Tim Gorelangton	Library
Chuck Manley	Library
Barry Schoppmann	IT Department
Milly White	Social Services
Joel Ellis	General Services
Darrell Craig	General Services
Dan Walton	Public Works
Pierre Leautier	Public Works
Joanne Morrison	District Attorney's Office

00-254 APPEARANCE - KATHERINE COLE, PRESIDENT - MARKETEC INCORPORATED

Katherine Cole, President, MarkeTec, Inc. was present and using the overhead projector, reviewed the 2000 Bond Issues Survey Report with the Board.

Commissioner Sferrazza inquired if the voters approval for Washoe County's bond issue would be reduced if the Cities of Reno and/or Sparks also put bond issues on the ballot. Ms. Cole stated that that question was not asked and therefore was not considered in this survey.

Commissioner Sferrazza inquired if Ms. Cole had been able to obtain the numbers of voters surveyed who voted in the last election, because if they voted last year they probably would vote this year, which might provide a better picture on the bond issue. Ms. Cole responded that she had reviewed the numbers and they had not significantly changed.

Christine Cendagorta, stated she is representing a coalition of groups for open space, trails and parks, many of who are here today; and that they support this bond issue being placed on the ballot.

David Reese, area resident, urged the Commissioners to not read something into the survey that is not there; that they consider the questions asked in the survey; and that he doesn't believe the questions asked provided adequate cause to place these issues on the ballot.

Joni Weihe, Reno/Sparks United Soccer Club, stated that she represents 500 families in the Reno/Sparks area for the Reno/Sparks United Soccer Club and they support the Parks and Recreation bond issue.

Keith Lockard, Library Board of Trustees, stated that he and others feel very positive about the results of the survey as it reflects support for libraries; that they are a very important service in providing opportunity for people of all ages for life long learning; and that they support placing the library bond issue on the ballot.

Commissioner Galloway commented that the task here is to give the public the most meaningful choice to vote on and this survey is a good start.

Katy Singlaub, County Manager, stated that because of the time line required to get bond issues on the ballot in November following the statutory requirements for presentation at the Debt Management Commission meeting, April 25th was the date identified for the Board to determine which bond issues to place on the ballot.

Commissioner Shaw stated that staff needs to look at potential bond issues by Reno and Sparks.

On motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that the 2000 Bond Issues Survey Report prepared by MarkeTec, Inc., be accepted.

00-255 APPEARANCE - HAYGROUP MANAGEMENT CONSULTANTS

Present were Neville Kenning & Ron Keimach, HayGroup Management Consultants, who reviewed the Compensation Philosophy and the used peer group in labor market comparisons, and possible adoption of same.

Mr. Kenning stated that the County Manager would be responsible for the oversight of the consistent administration of the plans throughout the County within the framework of these philosophy statements. He further stated that they looked at urban communities as well as rural settings; and that they took into consideration where most of the applicant pool is coming from, which is Washington, California and Oregon.

Commissioner Sferrazza inquired about the criteria for selecting counties and stated that he would like to see a list of counties that most of the employees are obtained from. Mark Gregersen, Assistant County Manager, responded that the information was not available by specific county, but they identified geographically where the individuals were coming from.

Commissioner Bond inquired how Sacramento could meet the county criteria as they have 13,000 employees. Mr. Kenning advised that they checked the counties against the criteria established, which was similar positions, organization mission, funding, funding sources, challenges, size, scope, and geography.

Chairman Short stated that he would like to see cost of living, salary rates, and per capita included in the report.

Katy Singlaub, County Manager, clarified that the Board would like to see 2 lists, one which is most like Washoe County in terms of comparability, such as population, relative size of employee base, etc., and then another list potentially that would show these are the counties that Washoe County attracted employees from.

Following further discussion, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that the survey to be conducted by the Washoe County classification and compensation project of non-county comparator organizations, be authorized.

On motion by Commissioner Sferrazza, seconded by Commissioner Shaw, which motion duly carried, Chairman Short ordered that consideration of the Counties sorted by the number of employees in determining classification and compensation, be continued until additional information is received, as to where Washoe County is hiring from.

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Short ordered that the recommended philosophy with 9 substatements, (placed on file with the Clerk's office), be adopted.

Commissioner Sferrazza clarified that the philosophy is adopted, based upon the understanding that they would fill in the blanks later.

00-256 BILL NO. 1267 - AMENDING WCC CHAPTER 110 (DEVELOPMENT CODE) - FLOOD ELEVATIONS - FEMA

Mike Harper, Planning Manager, explained that the proposed ordinance is necessary because of Federal Emergency Management Agency (FEMA) requirements and must be adopted by April 20, 2000. In response to Board questions, he stated that information was sent to all Citizen Advisory Board (CAB) members and that he has only heard from one person.

Kimble Corbridge, Engineering, distributed a copy of a letter from FEMA and explained that this will only affect new construction as existing construction will be grandfathered in.

Commissioner Bond stated that if the maps had been included in the notices to the CAB's, staff would have received more response. Katy Singlaub, County Manager, suggested that staff re-notice the CAB's with maps. Mr. Corbridge stated that the new FEMA maps are not done yet except for the map of the Mogul area and the other maps are in various stages of development and approval. Mr. Harper stated that staff will provide the available maps to the CAB's.

Bill No. 1267, entitled, "An Ordinance amending the Washoe County Code Chapter 110, Article 416, Flood Hazards, by adding a severability clause; adding provisions recognizing the lowest adjacent grade (LAG) in the appeals process and Letter of Map Amendment; changing references to Zones AE and AH and deleting references to Shaded X Zone B and A1-A30; enumerating the requirement for permits from applicable State and Federal agencies; defining that an "Elevation Certificate" form is a Federal Emergency Management Agency form; amending the notification requirements to delete the Nevada Division of Emergency Management and add the Nevada Division of Water Planning; adding a requirement that all subdivisions of greater than 50 lots or 5 acres shall provide base flood elevation data as part of the application submittal; deleting the reference to limited flooding areas in construction standards; requiring a securely anchored permanent foundation in flood zones for fabricated housing; eliminating manufactured home parks and subdivisions and dwellings in existing subdivisions as exceptions to prohibited uses and structures within floodways; enumerating the requirement to have flood insurance when a variance is granted; and to amend Article 902, Definitions, by amending the definition of the 100 year flood, and other matters properly relating thereto" was introduced by Commissioner Sferrazza, the title read to the Board and legal notice for final action of adoption directed on April 11, 2000.

00-257 NOTICE OF INTENT TO INCUR A GENERAL OBLIGATION INDEBTEDNESS - RESOLUTION AUTHORIZING GENERAL OBLIGATION SEWER BONDS

5:00 p.m. This was the time set in a Notice of Public Hearing, published in the Reno Gazette-Journal on March 17, 2000, to consider the intent of the Board to incur a general obligation indebtedness on behalf of the County by the issuance of the County's general obligation (limited tax) sewer bonds in the aggregate principal amount of not exceeding \$4,000,000.

Chairman Short opened the public hearing by calling on anyone wishing to speak concerning this matter. There being no response, the public hearing was closed.

On motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the following resolution be adopted and Chairman Short be authorized to execute on behalf of Washoe County:

RESOLUTION NO. 00-257

A RESOLUTION AUTHORIZING THE COUNTY FINANCE DIRECTOR TO ARRANGE FOR THE SALE OF THE WASHOE COUNTY, NEVADA, GENERAL OBLIGATION (LIMITED TAX) SEWER BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES); AND PROVIDING OTHER DETAILS IN CONNECTION THEREWITH.

WHEREAS, the Board of County Commissioners (the "Board") of Washoe County, Nevada, (the "County," and the "State," respectively), proposes to issue up to \$4,000,000 of general obligation bonds of the County in one or more series (the "Bonds") for the purpose of paying all or a portion of the cost of acquiring, constructing, improving and

equipping sewer projects for the County's sewer system (the "Project"); and

WHEREAS, such Bonds will be additionally secured by a pledge of a portion of the revenue received by the County from the County's water and sanitary sewer system (the "Pledged Revenues"); and

WHEREAS, the Board determines that it is necessary and advisable that the County incur a bonded indebtedness pursuant to NRS 244A.011 to 244A.065, inclusive (the "Project Act") and the Local Government Securities Act, NRS 350.500 to 350.720, inclusive (the "Bond Act"), for the purpose of paying all or a portion of the cost of the Project.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHOE COUNTY, NEVADA:

Section 1. This resolution shall be known and may be cited by the short title "2000 Sewer Bond Sale Resolution."

Section 2. The County Finance Director or his designee is hereby authorized to arrange for the issuance and sale of the Bonds in a total aggregate principal amount of not more than \$4,000,000, in accordance with the Project Act and the Bond Act.

Section 3. The County Finance Director or his designee is authorized to specify the terms of the Bonds, the method of their sale, the final principal amount of the Bonds (not in excess of \$4,000,000), the terms of their repayment and security therefor, and other details of the Bonds, and if deemed appropriate by the County Finance Director or his designee, to advertise the Bonds for sale, subject to the ratification by the Board by the adoption of a bond ordinance or ordinances specifying the Bond terms and details and approving their sale (the "Ordinance").

Section 4. The officers of the County are hereby authorized to take all action necessary or appropriate to effectuate the provisions of this resolution, including without limitation, assembling of financial and other information concerning the County, the Project, the Pledged Revenues and the Bonds, and placement of the Bonds with the State of Nevada Revolving Loan Fund, other appropriate State program or, if deemed appropriate by the Finance Director or his designee, preparing and circulating a preliminary official statement, a notice of bond sale for the Bonds, or both, in the forms specified by the Finance Director, or his designee. The Finance Director or his designee is authorized to deem the official statement or preliminary official statement to be a "final" official statement on behalf of the County for the purposes of Rule 15(c)212 of the Securities and Exchange Commission.

Section 5. The Finance Director shall, after arranging for the sale of the Bonds and after the expiration of the 60-day petition period as set forth in NRS 350.020(3), present the proposed final terms of the Bonds to the Board for its approval by adoption of the Ordinance.

Section 6. The officers of the Board be, and they hereby are, authorized and directed to take all action necessary or appropriate to effectuate the provisions of this resolution.

Section 7. All resolutions, or parts thereof, in conflict with the provisions of this resolution, are hereby repealed to the extent only of such inconsistency. This repealer shall not be constructed to revive any resolution, or part thereof, heretofore repealed.

Section 8. If any section, paragraph, clause or other provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or other provision shall not affect any of the remaining provisions of this resolution.

Section 9. This resolution shall become effective and be in force immediately upon its adoption.

00-258 ORDINANCE NO. 1090, BILL NO. 1266 - ESTABLISHING CONNECTION, USER AND DEBT SERVICE CHARGES - STORMWATER DRAINAGE AND FLOOD CONTROL - SOUTHEAST TRUCKEE MEADOWS & SPANISH SPRINGS (BONEYARD FLAT/GRIFFITH CANYON)

5:00 p.m. This was the time set in a Notice of Public Hearing published in the Reno Gazette-Journal on March 4, 11, and 18, 2000, to consider second reading and adoption of Bill No. 1266. Proof was made that due and legal Notice had been given.

Ed Schmidt, Director, Department of Water Resources, advised that pursuant to Board direction at the introduction of this ordinance on February 22, 2000 (see Item No. 00-155), staff sent out over 4,000 notices to affected property owners concerning the proposed fees and this public hearing; that staff has also attended several meetings of the Spanish Springs CAB; and that staff did make a presentation to the Regional Water Planning Commission on March 15th. Mr. Schmidt stated that the RWPC expressed

concern regarding loss of groundwater recharge, possible additional TDS (total dissolved solids) to the river, and the perception that the project is going from non-structural to structural.

Staff then conducted a PowerPoint presentation on the overhead projector showing maps of the floodplain, several pictures of previous floods in the Spanish Springs area, and several charts depicting project costs, financing, shared costs by cooperating agencies, proposed fees, etc. Leonard Crowe, Water Resources Planning Manager, described each picture and provided historical information about flooding on the Pyramid Lake Highway, Calle de la Plata and Eagle Canyon Drive areas. He also displayed a map of the boundaries of the proposed service area, which would include all of the Spanish Springs Valley outside the Sparks Sphere of Influence. John Collins, Utility Services Division Manager, discussed proposed financing plans stating that the total project cost is expected to be \$11.7-million; that NDOT's share is \$652,900 for construction of culverts under the Pyramid Lake Highway at Calle de la Plata; that the City of Sparks will be responsible for approximately \$5-million of which \$3.9-million will be cash and the rest will be their construction of additional facilities within their Sphere of Influence; that Washoe County's share will be about \$6-million; and that approximately \$9.8-million will need to be financed. Mr. Collins then discussed the various methods explored by staff for calculating the fees and presented several tables and charts of benefit ratios, costs to existing users, costs to future users and breakdowns between residential and commercial properties under the different methods including the fees proposed by HAWCO at the previous meeting. Mr. Collins further stated that the fee staff is proposing for Spanish Springs existing residential customers is \$420.00, which if paid over a 20-year period would equate to \$2.50 per month. He further explained that the recommendation for future residential units is that the developer pay a \$750 connection fee and the homeowner would then pay \$6.40 per month over the 20-year period. He also reviewed proposed fees for commercial development, public facilities and parks; and stated that the fee proposed for operation and maintenance of the facilities for both Spanish Springs and the Southeast Truckee Meadows is \$2.15 per month.

Mr. Collins then reviewed issues raised by the residents that staff feels should be addressed in the ordinance stating that the debt service is very sensitive to cash flow, which will be affected by the growth rate, and provisions should be included to review the fees periodically and adjust them accordingly. He advised that with a 20-year financing program, there should be a way to re-distribute fees so that the new residence that is built in the 21st year also pays and rebates are given back to the people that have already been there 20 years.

In response to other concerns raised by the residents in Spanish Springs, Mr. Collins stated that the flood control facilities in the Spanish Springs Valley are designed to work as a total system and that everyone is a part of the system regardless of whether they have a flooding problem, have their own drainage facilities, use the highway or alternate roads, etc.; that there are existing subdivisions that have their own facilities, which the residents are paying for, but in the end those facilities still have to drain into either the County or Sparks facilities; that they did attempt to get NDOT to do more or pay for more and are happy to get what they got; that Sparks is also building other facilities within their Sphere of Influence; and that the area does not qualify as a Corps of Engineers project. He also discussed that there are a number of homes currently in the floodplain that will benefit more than those that are not; that those people are now paying more for flood insurance than they would have to if the facilities are built; that the Board may want to consider some kind of a surcharge on those properties, such as charging them a percentage of what they would have had to pay for flood insurance, which, in turn, would reduce the fees charged to the other residents; and that staff would propose the same concept for the undeveloped property in the floodway.

In response to Commissioner Sferrazza, Neil Krutz, City of Sparks Engineering Service Manager, stated that Sparks currently has a dam and detention facility adjacent to Vista Boulevard; that the alternative for Sparks, if the Boneyard Flat/Griffith Canyon project is not built, is to raise that dam about 5 feet; and that that would result in an increased flood pool behind the dam. He further explained the impact fees that Sparks collects from new development for flood control as well as other impacts.

Mr. Crowe then answered questions of Board members stating that on the west side of the Pyramid Lake Highway most of the property is owned by HAWCO; that on the east side there are individually owned 10-acre parcels and about 150 homes; and that in the adopted Specific Plan for this area, the property owners in the plan reserved the right to build farther to the north if these facilities are not built.

Commissioner Sferrazza inquired if there is another way to prevent the roadway flooding such as building more or larger culverts if this project is not done. Mr. Crowe replied that it is not likely that staff would be able to do anything about the situation at Calle de la Plata, as that is a very broad floodplain covering a very wide area; that they could work on the Eagle Canyon intersection to provide relief there; and that the City of Sparks would then have to raise the dam and build some larger channels.

The Chairman stated that he has received many letters and comments on the "request to speak" cards that will be given to the County Clerk and made part of the record. He then opened the public hearing noting that he has no correspondence or comment cards from anyone in the Southeast Truckee Meadows, where the drainage and flood control facilities have already been built by the developers, and asked if there was anyone present from that area wishing to speak. Cynthia Stewart of Spanish Springs asked why the people living in the south are exempt from paying for the facilities. It was explained that they are not exempt, as the costs will be recouped by the developer when the homes

are purchased. There was no other response concerning the SETM area. He then asked the Clerk to read the ordinance title and called on anyone wishing to speak for or against adoption of said ordinance.

Roy Slate, Assistant Fire Chief, Truckee Meadows Fire Protection District, stated that flooding has an impact on emergency response; that Spanish Springs Valley is growing rapidly; and that if the situation is such that people cannot get out of the valley, the emergency vehicles would not be able to get in either.

Robert Sader, attorney representing HAWCO, stated that the Boneyard Flat project was first approved as a County CIP (capital improvement program) project in 1990; that the Specific Plan in Spanish Springs dealing with 3,000 new homes and an industrial park, was approved in 1992; that most of the flood control improvements will be on HAWCO land; and that 500 acres of floodplain will be taken out of a floodplain if this project is built and 329 acres of the Boneyard Flat detention basin will be put in the floodplain, so there is give and take in this. He further stated that when they proposed the Specific Plan, planning staff would not give them alternate zoning and told them that since this project was on the CIP, they would have to assume it would be built and plan accordingly; and that they did include in the Specific Plan the right to transfer the density to the north of the business park in the event this project was not built.

Clark Monson, Chairman, Spanish Springs CAB, referred to the minutes of their March 8th meeting and stated that it is very well recorded in there that citizens are at both ends of the spectrum, for and against, and asked that the Board consider the safety issues, that Washoe County now owns Calle de la Plata, and that there is only one access road in and out of the new high school.

Mike Buschelman, Regional Water Planning Commission, stated that they have concerns regarding the water issues, water quality, groundwater recharge, other non-structural options that could be utilized, etc. He stated that he would like to have this project come back to the Regional Water Planning Commission so they can explore those issues as well as regional impacts, such as what the water will look like when it is discharged from such a facility as far as TDS. Mr. Buschelman further explained that putting these waters into a channel results in loss of sheetflow and direct groundwater recharge and he would be concerned about how that would affect future water supplies in the valley. He stated that when the RWPC adopted their plan, there was a 208 Flood Plan in place in 1995 and this project was considerably smaller at that time. It was noted that letters were submitted by nine members of the RWPC outlining these concerns.

The following property owners and Spanish Springs Valley residents spoke in opposition:

Cynthia Stewart	Kenneth Greene
Jeff Hills	Russell Elsner
Deby Campbell	Jeff Myers
William Ladner	Dan Herman
Thella Pena	Lois Avery
Roy Adams	Kathy Twiddy

Gloria Comfort	Bruce Hampton
Dee Endemano	Keiren Alvarez
Carolyn Clark	LeeRoy Galloway
Barry Faklis	Dennis Wojdan
Scott Donovan	Phil Maples

Jim Monahan stated that the ditch will go through his property and no one has yet approached him or his neighbor, who will also lose property, about purchasing their property; that he is supposed to have a 10-acre parcel according to the zoning and this will reduce it considerably judging by the stakes that have already been put in; and that he would like to know how is he going to be compensated for his land. He further stated that the road did wash out in 1986 but it was because of development that was never corrected; that in 1994 he filed complaints against the Bridle Path developer for diverting the water flow; and that is why the basins were built between Bridle Path and the highway.

Tim Tucker, developer of Sky Ranch North II Subdivision, distributed a handout and stated that he is developing approximately 190 units; that conditions 24 and 25 of his approved tentative map require that he retain on-site the 100-year flow and maintain the facilities; that if he is included in this, he will be paying twice; and that the cost of this project should be paid for by the developer who is really the beneficiary. Mr. Tucker requested that he be exempted from this ordinance.

The following individuals submitted letters or statements on the comment cards expressing their opposition:

Richard Donovan	Thomas Donovan
Pan Lambert	Otto Lehmkuhl
Karl and Lyllis Caldwell	Robert and Bonita Curtis
Deanne and Ed Endemano	Terry Klatz
George Mager Family	Ken DeWitt
Bob Tankersley	Terri Harshbarger

Robert Baker

Gary Watkins

Leota Madding

James Madding

Thomas Pena

Ellis Antunez

Alice Michener

David Michener

Robert Schlesinger

Kevin Miller

Kathy Faklis

Alberto Godoy

Donna Miller

Jeff & Amy Dold

Dennis Magers

Charles Stanley

Monte Forbes

Frank & Angeline Benedickt

Dale Eyberg

Ronald Borst

Beverly Wilson

Dino Smernis

Merle Erickson

Sharon Erickson

Robert Fisher

Ed Tomasic

Joaquin Quihuiz

Donny & Lynn Garrett

Thane Van Dyke	Paula Walkins
James Seifert	

The issues and concerns cited by all of the above included:

COSTS:

1. The true cost of the project cannot be known until the engineering and environmental analyses are done, yet the residents are expected to begin paying now.
2. The project will solely benefit a developer, but the financial burden is being passed on to existing residents; those that make a profit and benefit the most should pay for the project.
3. City of Sparks should be paying more because they will receive more benefit than Spanish Springs residents.
4. If approved, operation and maintenance fees should be capped so they cannot continually be raised as a tax in the future; the fees should not be tied to Sparks' fees; there should be no automatic increase in fees.
5. If these costs are tied to property in the form of liens, people will not be able to sell their homes.
6. The Bridle Path homeowners stated that they have already built their own holding ponds and pay for them through their association fees and they do not feel they should have to pay again.

PROJECT:

1. The need for a project of this scale has not been demonstrated; past floods have been nothing more than an inconvenience.
2. NDOT will build the larger culvert with or without this project, which will solve the problem of water on the highway at Calle de la Plata, which is the only place water goes over the highway.
3. A smaller, less expensive project would be better; larger culverts and keeping the ditches cleaned out would solve the flooding problems.

WATER:

1. Their wells are recharged from the runoff; how will this project affect the groundwater recharge they depend on?
2. During the last prolonged drought a few years ago, the groundwater supply in Spanish Springs was severely taxed and the County had a plan, the Honey Lake Project, to import water into the valley; now they are considering diverting this precious resource out of the valley.
3. Boneyard Flat has arsenic and nitrates in the test wells. Will that affect the water quality for existing citizens?

ENVIRONMENT:

1. An Environmental Impact Statement (EIS) should be done because a project of this magnitude will change the whole ecosystem of the valley.
2. Boneyard Flat is a potential federal wetlands area.

QUALITY OF LIFE:

1. The channel will be 50 to 75 feet wide and 8 to 9 feet deep; this will be a huge, ugly cement ditch; this will be an eyesore.
2. Bridle trails will be impacted.

OTHER:

1. Why would anyone even consider building in a floodplain and why would the County let them?
2. Will this project increase the flooding in Bridle Path?
3. Two things to keep in mind: 1) You should not build your barn in a wash; and, 2) A car salesman will wax a clunker.

The following people spoke in support of the project:

Art Verling, representing Spanish Springs Village Common Interest Association, stated that he is speaking on behalf of 580 "infiltrators;" that they maintain 4 to 5 miles of drainage ditches, at a cost of \$20,000-\$30,000 a year, which will be turned over to the County if this project is built; and that they are in support of the project.

Howard Lambert, Secretary, and Will Brown, President, Spanish Springs Valley Ranches Property Owners Association, reported that their association voted to support this project; that they would like a cap on the operation and maintenance fees; that they believe the project has been carefully thought out; that floods bury or wash out roadways, create stagnant water, bring more mosquitoes, seriously impair emergency responses such as fire and police; and that hundreds of homes are in the path of a serious flood and many more are going to be built.

Jerry Casale and John Bradbury stated that one doesn't patch the roof after it starts to rain, and an ounce of prevention is worth a pound of cure.

The following letters and comment cards expressing support were received:

Spanish Springs Valley Ranches Property Owners Association
Phyllis Westfall

Scott Monsen, Washoe County District Health Department, Vector Control Program Coordinator, stated that he has serious concerns about maintaining delivery of service due to the dramatic growth; that diversion of stormwater into a wetlands area with housing adjacent to it will narrow the interface between human population and insect population; and that that will add further burden to the Vector Control Program.

There being no one else wishing to speak, Chairman Short closed the public hearing.

Commissioner Galloway stated that many issues have been raised by the citizens, which have to be considered; that he is not inclined, at this point, to kill the project; and that he feels he needs more information, especially concerning environmental impacts. He further stated that development does increase runoff; and cautioned the citizens that if this flood control project is not built, he does not want to see everyone back again when the developer comes in to transfer the density to other property. Commissioner Galloway stated that that is something everyone needs to really think about before this project is killed.

Commissioner Bond stated that she is very concerned that the Regional Water Planning Commission has reservations about this project; that she is very apprehensive about setting fees when the engineering and design have not been done; that she does not like the idea of 8 miles of open trench and feels something better could be done concerning that; and that she does not know what the environmental impacts will be and the EIS has to be done first. She further stated that something is going to have to be done about the flooding because development is going to continue and the impacts will increase, but she would prefer a simpler project; and that the experts on the RWPC and the experts who do the EIS are much more qualified to determine whether this is a good project. Commissioner Bond also stated that she will talk to the developer as it seems developers can do these projects for less than the County; and that benefit is very hard to measure because, in the long run, everyone benefits when flooding impacts are minimized. She asked that the Spanish Springs portion of this be continued until the EIS is done and more information is available. Mr. Schmidt advised that the initial environmental

assessment will probably be done by July and total design would not be complete until December.

Commissioner Shaw stated that something does need to be done before there is a tragedy, but the difficulty is the cost and who is going to pay for it; and that he also feels he needs more information because not all of his questions have been answered. He further requested that staff review Mr. Tucker's letter because it does appear that he could be put in a situation where he would be paying to construct his own flood control facilities so that his development does not contribute to flooding problems and also be required to pay for these facilities.

Commissioner Sferrazza stated that it seems to him that those who live in the floodplain, those who develop in the floodplain and those who live downstream from the floodplain are the ones who will benefit the most. He asked staff where the floodwaters will go if the project is not built. Mr. Crowe responded that they would flow through to the Sparks detention facility. Commissioner Sferrazza asked if the Sparks dam would protect the areas south of Spanish Springs road. Mr. Crowe stated that the dam is down at Sparks Boulevard where it crosses the center of the valley; that it would not protect Wingfield Springs, Cimmaron, or the Big Horn subdivisions; and that all of those projects have been required to build their own flood control facilities. Mr. Krutz further explained that the runoff into Sparks from Spanish Springs increases with every development; that if the Boneyard Flat project is not built, Sparks will build more, larger drainage ditches and raise the dam; and that Sparks would look to Washoe County for assistance because that runoff is caused by development upstream from Sparks.

Commissioner Sferrazza further stated that he does not support the method of financing proposed by staff and that there needs to be a way to exempt people who do not benefit from this ordinance.

Chairman Short thanked all the people for coming tonight stating that the input is valuable to staff. He also expressed his concern that the RWPC is concerned about this project; and stated that he does believe there is a need for flood control in Spanish Springs, but he is not sure this is the right project.

Commissioner Bond moved, and Commissioner Shaw seconded the motion, to amend the ordinance to **delete** Section 4.6, Schedule B, Spanish Springs charges, and 7.2 Section B, which designates Spanish Springs as a service area, and to adopt the amended ordinance for the Southeast Truckee Meadows area only. The motion carried unanimously and Chairman Short ordered that Ordinance No. 1090, Bill No. 1266 entitled, "**an ordinance establishing facility connection, user and debt service charges for provision of stormwater drainage and flood control service by Washoe County within certain areas of the unincorporated area of Washoe County; requiring the Department of Water Resources to submit billings to all users within the certain areas, requiring payment thereof; and providing procedures for its enforcement,**" be approved, adopted and published, as amended, in accordance with NRS 244.100.

Mr. Schmidt stated that staff would respond, in writing, to all the questions and issues raised. Commissioner Sferrazza asked if the consultant would still be working on the design. Legal Counsel Madelyn Shipman stated that amending the agreement with the consultant cannot be done at this time because that is not on the agenda. Commissioner Galloway suggested that the RWPC be given a reasonable amount of time to review this and provide comments and that the design agreement be put on a future agenda. Commissioner Sferrazza stated that he does not want the consultant doing any more work on the design.

Commissioner Galloway moved that the issues, questions and suggestions concerning a flood control project for Spanish Springs be referred to the Regional Water Planning Commission; that they be requested to provide a preliminary report on their opinion and recommendations within 60 days; that the consultant agreement for design of these facilities be brought back to the Board for discussion and possible amendment at the next meeting (April 11, 2000); and that staff be directed to review and examine all the comments, questions and concerns of the citizens. The motion was seconded by Commissioner Bond. Commissioner Sferrazza stated that he could not support the motion because he does not think any more money should be spent on design. Chairman Short called for the vote and the motion carried 4 to 1 with Commissioner Sferrazza voting "no."

COMMISSIONERS' /MANAGER'S COMMENTS

Katy Singlaub, County Manager, reported that as per Commissioner Sferrazza's request she did send a letter to the Internal Revenue Service concerning use of the Mustang Ranch property as a possible site for the new juvenile detention facility.

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There being no further business to come before the Board, the meeting adjourned at 9:00 p.m.

TED F. SHORT, Chairman
Washoe County Commission

ATTEST: AMY HARVEY, County Clerk